STATE OF TENNESSEE SEPTEMBER 25, 2019

The Lewisburg Historic Zoning Commission met in a Special Call Meeting on Monday, September 25, 2019, 10:00 A.M. at Lewisburg City Hall, 131 East Church Street to consider the following item(s) of business:

- 1) Approval of the Minutes
- 2) Special guest speakers Sarah Elizabeth McLeod, Historic Preservation Planner, South Central TN Development District (SCTDD) and Jane-Coleman Cottone, Certified Local Government Coordinator, Tennessee Historical Commission
- 3) Old Business:
 - a. Consider including the Walker Plantation LLC building (the original Walking Horse Association Headquarters) at 119 E Commerce Street in the Historic District and making a change to the overlay.
 - b. Consider adopting the guidelines provided in the Historical Overlay District Design Guidelines for reconstruction, repair, or alteration.
 - c. Consider submitting the Historical Overlay District Design Guidelines to the City Council for adoption.

Members Present: Chairman David McKenzie, Barbara Woods

Members Absent: Councilman C.H. Harwell, Melanie Gordon, Faris Phillips

Also Present: Buck Beard, Lueshell H. Taylor, Jim Patterson, Mayor Jim Bingham, Randall Dunn, City Manager, Emily Darnell, Jane-Coleman Cottone, and Sarah Elizabeth McLeod

Chairman McKenzie called the meeting to order at 10:13 AM.

2) Special guest speakers Sarah Elizabeth McLeod, Historic Preservation Planner, South Central TN Development District (SCTDD) and Jane-Coleman Cottone, Certified Local Government Coordinator, Tennessee Historical Commission

Taken out of order since no quorum was present. Chairman McKenzie called on Mayor Bingham to introduce the special guest speakers Sarah Elizabeth McLeod, and Jane-Coleman Cottone. They presented information on various topics concerning historical zoning, National Registry requirements, state historical requirements, Certified Local Government and Historical Grant Funding.

1) Approval of the Minutes:

Councilman C.H. Harwell, HZC Member, was reached and came into the meeting. Having a quorum, motion was made by Councilman Harwell, seconded by Chairman McKenzie to approve the minutes from the regular meeting held on September 16, 2019.

Motion Passed: 3 - 0

3) Old Business:

a. Consider including the Walker Plantation LLC building (the original Walking Horse Association Headquarters) at 119 E Commerce Street in the Historic District and making a change to the overlay.

Motion was made by Councilman Harwell, seconded by Barbara Woods to hold a public hearing on the Walker Plantation LLC being added to the overlay before making recommendation to the City Council.

b. Consider adopting the guidelines provided in the Historical Overlay District Design Guidelines for reconstruction, repair, or alteration.

Motion was made by Barbara Woods, seconded by Councilman Harwell to adopt the guides provided in the Historical Overlay District Design Guidelines for reconstruction, repair, or alteration.

Motion Passed: 3 – 0

c. Consider submitting the Historical Overlay District Design Guidelines to the City Council for adoption.

Motion was made by Councilman Harwell and seconded by Barbara Woods to submit the Historical Overlay District Design Guidelines to the City Council for adoption.

Motion Passed: 3 – 0

There being no further business to come before the Commission, the Special Called
meeting of the Historic Zoning Commission for the City of Lewisburg adjourned at
11:32 A.M.

David McKenzie, Chairman	Barbara Woods, Secretary